

PUBLIC COMPANIES.

THE HONGKONG AND WHAMPOA DOCK COMPANY, LIMITED.

NOTICE is hereby given that an EXTRAORDINARY GENERAL MEETING of the HONGKONG AND WHAMPOA DOCK COMPANY, Limited, will be held at the Office of the Company, Queen's Buildings, Victoria, on the 14th day of July, 1899, at 3 o'clock in the afternoon, when the following resolutions, which were passed at the Extraordinary General Meeting of the Company held on the 3rd day of July, 1899 (being a dividend of the profit originally proposed at such meeting), will be submitted for confirmation as a special resolution, viz:

1. With the words "in Hongkong and elsewhere" inserted in clause 3 (section 1) of the Memorandum of Association submitted to this meeting and that the same are hereby approved with the following alterations, to-wit:
2. With the words "in Hongkong and elsewhere" inserted in clause 3 (section 1) of the Memorandum of Association submitted to this meeting and that the same are hereby approved with the following alterations, to-wit:
3. With the words "in Hongkong and elsewhere" inserted in clause 3 (section 1) of the Memorandum of Association submitted to this meeting and that the same are hereby approved with the following alterations, to-wit:
4. With the words "in Hongkong and elsewhere" inserted in clause 3 (section 1) of the Memorandum of Association submitted to this meeting and that the same are hereby approved with the following alterations, to-wit:

And that pursuant to the provisions of the Companies (Memorandum of Association) Ordinance 1890 the form of the Company's constitution be altered by substituting such objects as therein set forth (after making the before mentioned alterations therein) and such Articles of Association (after making the before mentioned alterations therein) for the Articles of Association then in force and that the Directors be and are authorized to apply to the Court to confirm this resolution under the said Ordinance.

Dated the 14th day of July, 1899.
By Order of the Board.
T. I. ROSE, Secretary.

Queen's Buildings, Victoria, Hongkong. [1781]

THE TERRAU PLANTING COMPANY, LIMITED.

NOTICE is hereby given that a CALL of \$1.00 per share has been made in respect of the Shares not fully paid up, and that each Call is payable on the 20th July next, to the undersigned at the Registered Office of the Company, No. 10, QUEEN'S ROAD CENTRAL, HONGKONG.

JOHN D. HUMPHREYS & SON, General Managers. [1831]

THE HONGKONG LAND INVESTMENT AND AGENCY COMPANY, LIMITED.

AN INTERIM DIVIDEND of Two Dollars and a Half per Share for the Six Months ending 30th June, 1899, being at the rate of Ten per cent. per Annum, will be PAYABLE on the 25th instant, on which date Dividend Warrants may be obtained on application at the Company's Office, No. 5, QUEEN'S ROAD CENTRAL.

The PLASPER BOOKS of the Company will be CLOSED on the 22nd to the 25th instant, inclusive.

By Order of the Board of Directors.
A. SHELTON HOOPER, Secretary. [1832]

HONGKONG ICE COMPANY, LIMITED.

NOTICE.

IN accordance with the provisions of No. 164 of the Articles of Association the General Managers have this Day declared an INTERIM DIVIDEND for the Half Year ended 30th June, 1899, of Eight per cent. on the paid up Capital, Dividend Warrants, to be PAYABLE at the Hongkong and Shanghai Banking Corporation will be issued to Shareholders on WEDNESDAY, the 20th July.

The TRANSFER BOOKS will be CLOSED from 18th to 22nd July, 1899.

JARDINE, MATHESON & CO., General Managers. [1842]

THE WEST POINT BUILDING COMPANY, LIMITED.

AN INTERIM DIVIDEND of SEVENTY FIVE CENTS per Share for the Six Months ending 30th June, 1899, will be PAYABLE on the 25th instant, on which date Dividend Warrants may be obtained on application at the Company's Office.

The TRANSFER BOOKS of the Company will be CLOSED on the 27th and 28th inst.

By Order of the Board of Directors.
A. SHELTON HOOPER, Secretary. [1833]

HONGKONG, CANTON, AND MACAO STEAMSHIP COMPANY, LIMITED.

NOTICE TO SHAREHOLDERS.

THE SIXTY-SIXTH ORDINARY HALF-YEARLY MEETING of the Company will be held at the Office of the Company, No. 18, BANK BUILDING, QUEEN'S ROAD CENTRAL, on MONDAY, the 31st July, at 12 o'clock Noon, for the purpose of receiving a Report of the Directors, together with a Statement of Accounts, Dividend, and electing Directors and Auditors.

The TRANSFER BOOKS of the Company will be CLOSED from the 18th to 31st instant, inclusive.

By Order of the Board of Directors.
T. ARNOLD, Secretary. [1843]

HOKIRDY & CO.

HAVE just Unpacked a large Consignment of the renowned First-class NEW HOWE and MONOPOLY CYCLES. These Cycles are well known to need no comment.

A large Assortment of accessories such as ACCESSORIES LAMPS, SILVER KINGS of the ROAD LAMP, PUMPS, TYRES, TOOL-BAGS, SADDLES, BELLS, WRENCHES, CYCLOMETERS, &c., &c., on hand.

Repairs executed in First-class style at very moderate rates. Renowned for a specialty.

VICTORIA CYCLE EMPORIUM, 48 & 50, QUEEN'S ROAD EAST, HONGKONG, 18th July, 1899. [1896]

THE NATIONAL BANK OF CHINA LIMITED.

AUTHORIZED CAPITAL \$1,000,000. PAID UP CAPITAL \$224,374.

HEAD OFFICE—HONGKONG.

BOARD OF DIRECTORS.

CHIEF MANAGER.

INTEREST for 12 Months Fixed 3 1/2 %

HONGKONG SAVINGS BANK.

THE Business of this Bank is conducted

by the HONGKONG AND SHANGHAI BANKING CORPORATION. Rules

may be obtained on application.

INTEREST on deposits is allowed at 3 1/2 %

PER CENT. per annum.

Depositors may transfer at their option

balances of \$100 or more to the HONGKONG AND SHANGHAI BANKING CORPORATION.

THOMAS JACKSON, Chief Manager.

HONGKONG, 1st August, 1899.

HONGKONG & SHANGHAI BANKING CORPORATION.

PAID-UP CAPITAL \$10,000,000

RESERVE FUND \$10,000,000

RESERVE LIABILITY OF 20% TO \$10,000,000

COURT OF DIRECTORS.

R. M. GRAY, Esq., Chairman.

N. A. SHINE, Esq., Deputy Chairman.

E. Goetz, Esq., A. J. Raymond, Esq.,

A. Hann, Esq., P. S. Sacks, Esq.,

L. H. Hill, Esq., E. Shilling, Esq.,

A. J. G. Smith, Esq., A. McCann, Esq.,

CHIEF MANAGER.

HONGKONG—SIR THOMAS JACKSON,

MANAGER.

Shanghai—J. F. WARD, Esq.,

MANAGER.

LONDON—BANKERS—LONDON & COUNTY BANKING COMPANY, LIMITED.

HONGKONG—INTEREST ALLOWED.

On Current Account at the rate of 2 per Cent.

On Deposits at the rate of 3 per Cent.

For 3 months 3 1/2 per Cent. per Annum.

For 6 months 3 1/2 per Cent. per Annum.

For 12 months 4 per Cent. per Annum.

THOMAS JACKSON, Chief Manager.

Hongkong, 5th June, 1899. [1716]

THE BANK OF CHINA AND JAPAN, LIMITED.

WORKING CAPITAL \$200,000

RESERVE LIABILITY OF SHAREHOLDERS fully \$400,000

HEAD OFFICE: 36, Nicholas Lane, London.

BRANCHES:

Hongkong, Shanghai, Singapore,

Yokohama, Kobe, Penang, Bombay, and

Calcutta.

General Manager—F. C. BISHOP.

INTEREST ALLOWED.

On Current Accounts 3 1/2 %

Fixed Deposits 3 months 3 1/2 %

Do 6 months 4 %

Do 12 months 4 1/2 %

The Bank buys and sells and receives for collection

Bills of Exchange on, and transacts

general Banking business with, the above places.

CHARTREY, HOBALD, & CO.,

Managers.

Hongkong, 1st January, 1899. [1707]

IMPERIAL BANK OF CHINA, LIMITED.

ESTABLISHED BY IMPERIAL DECREE OF THE

12th NOVEMBER, 1896.

SUBSCRIBED CAPITAL, Shanghai 15,000,000

PAID-UP CAPITAL 2,500,000

HEAD OFFICE: SHANGHAI.

BRANCHES AND AGENCIES:

Canton, Hankow, Peking,

Chefoo, Tientsin, Swatow,

Hankow, Hongkong.

The Bank purchases and receives for collection

Bills of Exchange drawn on the above

places, and sells Drafts and Telegraphic Transfers

payable at its Branches and Agencies.

INTEREST ALLOWED ON DEPOSITS.

At 2 1/2 per annum on Current Account daily

balances.

At 3 per annum on Fixed Deposits for 3 months.

At 3 1/2 per annum " " 6 " " 12 "

By Order of the Board of Directors.

E. W. RUTTER, Acting Manager.

Hongkong, 18th October, 1899. [1721]

THE CHARTERED BANK OF INDIA AUSTRALIA, AND CHINA.

INCORPORATED BY ROYAL CHARTER, 1853.

HEAD OFFICE, LONDON.

CAPITAL PAID-UP \$800,000

RESERVE FUND \$800,000

RESERVE FUND \$800,000

INTEREST allowed on Current Accounts at the rate of 3 1/2 per annum on the Daily balances.

On Fixed Deposits—

For 12 months 4 1/2 %

For 6 months 4 %

For 3 months 3 1/2 %

By Order of the Board of Directors.

J. THURBURN, Manager, Hongkong. [1896]

FOR SALE

CHAMPAGNE "MONOPOLE."

HEIDSIECK & Co., REIMS.

THE IMPERIAL AND ROYAL COURT OF BERLIN.

THE IMPERIAL ROYAL COURT OF AUSTRIA.

THE IMPERIAL COURT OF RUSSIA.

CARLOWITZ & CO., Sole Agents.

DR. KNOOR'S ANTI-PYRINE

Patented "LION BRAND"

In Powder and Crystals, also in Drops of 5 grains,

only soluble in Water, Wine, &c.

FEVER, RHEUMATISM, NEURALGIC AFFECTIONS,

NERVOUS AFFECTIONS.

ARGONIN.

(REGISTERED TRADE MARK)

SOLUBLE CASHIN-SILVER-PREPARATION.

Used in Gonorrhoea in 1 to 2 per cent. solution

possesses similar localities action to silver nitrate, but is distinguished by complete

absence of irritating properties.

It is requested that the directions on the

bottle for making solutions shall be implicitly

followed.

CHINA EXPORT, IMPORT & BANK CO., Sole Agents for China.

BEWARE OF SPURIOUS IMITATIONS.

ROBINSON PIANO CO.

HIGH CLASS PIANOS

for HIRE or EASY PAYMENTS.

THE ONLY FIRM DEVOTED ENTIRELY TO MUSIC TRADE.

INSURANCES.

NORTH GERMAN FIRE INSURANCE COMPANY OF HAMBURG.

The undersigned AGENTS of the above

Company are now prepared to ACCEPT FIRE

RISKS against Chinese and Foreign

Properties at Current Rates.

SIEMSEN & CO., Agents.

Hongkong, 29th May, 1899. [1724]

TRANSATLANTIC FIRE INSURANCE COMPANY OF HAMBURG.

The undersigned, having been appointed

AGENTS for the above Company, are prepared

to ACCEPT FIRE RISKS against Current

Rates.

SIEMSEN & CO., Agents.

Hongkong, 18th November, 1899. [1722]

PHENIX FIRE OFFICE.

The undersigned are now prepared to

GRANT POLICIES of INSURANCE

against FIRE at Current Rates.

DOUGLAS LAPELAK & CO., Agents for the Phoenix Fire Office.

Hongkong, 17th August, 1897. [1725]

SCOTTISH METROPOLITAN ASSURANCE CO.

The combined ACCIDENT and LIFE

POLICY is the MOST ADVANTAGEOUS

form of INSURANCE.

A yearly premium of £23 2s. (ago 30)

secures the following:

£2,000 in case of death by accident.

£1,000 in case of natural death.

£1,000 in case of permanent total disable-

ment by accident.

£500 in case of partial total disablement by

accident.

25 per week in case of temporary disable-

ment by accident.

Accidents insured against for 24 and 42

per annum (£1,000 in case of death, by weekly

payments in case of injury).

For further Particulars apply to

J. Y. VERNON, Agent.

Hongkong, 8th June, 1899. [1619]

NORTH BRITISH AND MERCANTILE INSURANCE COMPANY.

TOTAL FUNDS at 31st DECEMBER, 1898,

£1,339,959 9s. 6d.

I. AUTHORIZED CAPITAL £3,000,000. 2 s. 0

II. SUBSCRIBED CAPITAL £2,500,000. 2 s. 0

III. PAID-UP CAPITAL £2,500,000. 2 s. 0

IV. FIRST FUND £2,785,459 7 11

The undersigned having been appointed

AGENTS for the above Company are prepared

to ACCEPT RISKS against FIRE at

Current Rates.

SHEWAN, TOMES & CO., Agents.

Hongkong, 29th June, 1899. [1741]

AACHEN AND MUNICH FIRE INSURANCE CO. OF AIX-CHAPPELLE.

The undersigned, having been appointed

AGENTS for the above Company, are prepared

to ACCEPT RISKS against FIRE at

Current Rates.

REUTER, BROCKMANN & CO., Agents.

Hongkong, 31st April, 1897. [173]

THE EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNITED STATES.

SURPLUS OVER ALL LIABILITIES AMOUNTS TO

NEARLY TWELVE MILLIONS STERLING.

This Surplus belongs exclusively to

POLICYHOLDERS.

PAID TO POLICYHOLDERS DURING 1898

OVER £4,380,000 STG.

PAID TO POLICYHOLDERS IN LESS THAN

40 YEARS OVER £632,700,000 STG.

The Policies of the Equitable of the United

States secure—

1.—A LUCRATIVE INVESTMENT.

2.—PROTECTION FOR A WIFE.

3.—ENDOWMENT FOR CHILDREN.

4.—EDUCATION FOR CHILDREN.

5.—PROVISION FOR OLD AGE.

Amounts of Cash Surrenders, Loans, Paid-up

Assurances are written in the EQUITABLE'S

Policies and Guaranteed.

